

*P97000031324*

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -7 PM 3:33

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Twice Upon A Time Inc.  
(Proposed corporate name - must include suffix)

200002135362--6  
-04/08/97--01001--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mary K Westmark  
Name (Printed or typed)

66 Lower Bridge Rd  
Address

Crawfordville, FL 32327  
City, State & Zip

909 926-1141  
Daytime Telephone number

RECEIVED  
97 APR -7 PM 3:22  
DIVISION OF CORPORATION

*will wait*

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR -7 1997

**ARTICLES OF INCORPORATION**

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DIVISION OF CORPORATIONS  
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Twice Upon A Time, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

66 Lower Bridge Road  
Crawfordville, FL 32327

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 @ .01d/share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Mary K. Westmark  
66 Lower Bridge Road  
Crawfordville, FL 32327

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mary K. Westmark, President  
66 Bower Bridge Road  
Crawfordsville, 71.32327

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of April, 19 97.

(An additional article must be added if an effective date is requested.)

Mary K Westmark  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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SECRETARY OF CORPORATIONS  
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1. The name of the corporation is Twice upon A Time, Inc.

2. The name and address of the registered agent and office is:

Mary K. Westmark  
(NAME)

~~100 Ocean View Drive~~ 66 Lower Bridge Rd  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Crawfordville FL 32327  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Mary K. Westmark  
(SIGNATURE)

4/7/97  
(DATE)